



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 8, 2013
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: Klinakis, Lewis, Argudo, Holloway, and House

ORAL COMMUNICATIONS -- CLOSED SESSION

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION:

CLOSED SESSION:

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(a) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: BRET M. PLUMLEE, CITY MANAGER; JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATION: SEIU

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Lewis Argudo, Holloway, and House

PLEDGE OF ALLEGIANCE

PRESENTATIONS – None.

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a closed session and public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

BOARDS/COMMISSION/COMMITTEE REPORTS

Council members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
1.	California Contract Cities Association	House	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Klinakis	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	House	1 st Thursday	6:30 p.m.
4.	City Selection Committee	House	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	Holloway	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Zone	Lewis	4 th Friday	8:00 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.
9.	National League of Cities	Lewis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

- A-1 READ AND APPROVE THE MINUTES OF THE REGULAR AND SPECIAL MEETINGS OF SEPTEMBER 24, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular and Special meetings of September 24, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 UPDATE TO THE RECOMMENDATION BY THE SPECIAL EVENTS AD HOC COMMITTEE FOR THE ANNUAL HOLIDAY PARADE AND TREE LIGHTING CEREMONY AND THE OLD TOWN PUENTE'S ASSOCIATION REQUEST TO EXTEND THE PARADE ROUTE.

Staff Recommendation: It is recommended that the City Council accept the recommendations that were made by the Special Events Ad Hoc Committee and provide staff direction regarding the Old Town Puente Association's recommendation to extend the parade route for the Holiday Parade and Tree Lighting Ceremony.

D. CITY COUNCIL – SUCCESSOR AGENCY CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/ Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTERS NOS. 1350 and 16.

Staff Recommendation: It is recommended that the City Council adopt the Resolutions approving Warrant Registers Nos. 1350 and 16.

D-2 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF TUESDAY, APRIL 8, 2014

Staff Recommendation: It is recommended that the City Council: 1) adopt a resolution, calling for the holding of a General Municipal Election to be held on Tuesday, April 8, 2014, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; and 2) adopt a resolution, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the General Municipal Election to be held on Tuesday, April 8, 2014.

D-3 PUENTE CREEK NATURE EDUCATION CENTER – NOTICE OF COMPLETION AND CONSIDERATION OF SETTLEMENT AGREEMENTS WITH U.S. SPECIALTY INSURANCE, KOAM CONSTRUCTION, INC., AND SCHMIDT DESIGN

Staff Recommendation: It is recommended that the City Council take the following actions: 1) Approve the Settlement Agreement and Mutual Release between the City, U.S. Specialty Insurance Company, Inc., and Koam Construction, Inc.; 2) Approve the Settlement and Release Agreement between the City and Schmidt Design Group, Inc.; 3) Accept the project as complete; and 4) Authorize the City Clerk to execute the Notice of Completion.

D-4 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND WABA GRILL FRANCHISE CORP

Staff Recommendation: It is recommended that the Successor Agency consider and approve the lease agreement between the Developer and Waba Grill Franchise Corp. in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments, LLC.

RECESS THE SUCCESSOR AGENCY

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 RECEIVE AND FILE SPECIAL EVENTS QUARTERLY REVIEW AND UPDATE

Staff Recommendation: It is recommended that the City Council receive and file this report.

E-2 QUARTERLY UPDATE ON CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2013-14

Staff Recommendation: It is recommended that the City Council receive and file the presentation.

E-3 PROPOSAL TO THE CITY COUNCIL TO EXPAND THE TEEN PROGRAMMING

Staff Recommendation: It is recommended that the City Council approve the proposed expansion of the Teen Programming to include the Teen Dance, a Battle of the Bands, and new marketing strategies for the Teen Voice.

E-4 CONSIDERATION AND DISCUSSION REGARDING A MEMORANDUM OF UNDERSTANDING – ESTABLISHING AN ENHANCED WATERSHED MANAGEMENT PROGRAM AND COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED AREA BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, THE COUNTY OF LOS ANGELES, AND THE CITIES OF BALDWIN PARK, COVINA, GLENDORA, INDUSTRY AND LA PUENTE

Staff Recommendation: It is recommended that the City Council: 1) approve the Memorandum of Understanding Between the Los Angeles County Flood Control District, the County of Los Angeles and the Cities of Baldwin Park, Covina, Glendora, Industry and La Puente; and 2) authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

ADHOC COMMITTEE REPORTS

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapuate.org>.

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727).

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 3rd day of October, 2013.

/s/Pat Jacquez-Nares
Pat Jacquez-Nares, CMC, City Clerk